

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Saturday, 2/25/23 @ 11:00 am **Location:** The Spring Lake Pavilion

Attendees:

Jim Slavetskaskas, Secretary	Ron Zmuda, President
Suzanne McClure, Board Member	Jay Owen, Vice President
Doug Coffelt, Board Member	Sheri Linscott, Board Member
Cindy Taylor, Outgoing Treasurer	

Call to Order: The meeting was called to order by Ron at 11:02am.

Election of Officers for 2023:

President – Ron Zmuda

Vice President – Jay Owen

Treasurer – Suzanne McClure

Secretary – James Slavetskaskas

Suzanne made a motion to accept the above officers for 2023. Jay 2nd the motion and all approved.

Other Business:

- 1.) Ron discussed the transition from Cindy as Treasurer to Suzanne as the 2023 Treasurer. Cindy will take on the responsibility for the Web Site as a Board Member. Sheri voiced an interest in learning the web site particulars. Suzanne will take on all the Treasurers' responsibilities and the security/fob system. Cindy and Suzanne will meet to transfer all files, check book, software etc. Jim will meet with Coastal States Bank on Monday, 2/27/2023 at about 9am to have Suzanne documented as Treasurer. Jim will text both Cindy and Suzanne after his meeting and notify them as to the process, so Suzanne can administer all duties as Treasurer. Cindy will provide Suzanne with the First Internet Bank information so she can call them and determine what is required to have her as Treasurer.
- 2.) Cindy will handle getting all the paperwork and follow through for 2020, 2021 and 2022 audits to our auditor, in a timely manner.
- 3.) The Crooked Pond Board is obtaining a new attorney, Rick Haight. The previous attorney has not been responsive to our needs. Ron will connect with Rick Haight and discuss his requirements and how we can move forward with placing the liens on the following properties:
 - 44 Crooked Pond Drive
 - 2 Fishermans Bend Court
 Ron will coordinate this activity with Suzanne.

2023 Board Meeting Schedule:

- Jim presented the 2023 meeting calendar at the Annual Meeting.

Next Meeting:

- The March meeting is scheduled for Sunday, March 12, 2023, at 4PM – Spring Lake Pavilion.

Meeting Adjourned: Jim made the motion to end the meeting and Jay 2nd the motion. All were in favor. The meeting was adjourned at 11:25am.

Respectively submitted,

James B. Slavetskaskas
Secretary, CPPA